

[Unapproved and Subject to Change]
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
MINUTES OF SPECIAL MEETING, Public Session

January 28, 2009

Call To Order: Chairman Ross Johnson called the meeting to order at 10:00 a.m., at 428 J Street, Eighth Floor, Sacramento, California, and advised that Commissioner Remy would be participating by teleconference. Chairman Johnson, Commissioners Tim Hodson, Gene Huguenin and Bob Leidigh were present, and Commissioner Ray Remy participated by teleconference.

2. **Public Comment.** This portion of the meeting is reserved for comments on items not on the agenda. Under the Bagley-Keene Open Meeting Act, the Commission cannot act on items raised during public comment, but may respond briefly to statements made or questions posed, request clarification, or refer the item to staff.

There were none.

3. **Finding required for holding a special meeting on less than 10 days' notice pursuant to Government Code Section 11125.4(c).**

Moved by Chairman Johnson and seconded by Commissioner Huguenin to make the finding for holding a special meeting as proposed by staff.

AYES: Commissioners Remy, Huguenin, Leidigh, Hodson, and Chairman Johnson.

The motion passed 5-0.

Chairman Johnson recessed open session at 10:05 a.m. and advised the Commission would immediately convene in closed session.

4. **Closed Session – Pending Litigation (Gov. Code Sec. 11126(e)).**

- a. *ProtectMarriage.com, et al. v. Bowen, et al.* (Federal District Court for the Eastern District of California, Case No. 2:09-cv-00058-MCE-DAD).

The Commission reconvened in open session at 10:50 a.m., and Chairman Johnson advised there were no reportable actions taken in closed session.

With no further business coming before the Commission, the Chairman adjourned the meeting at 10:51 a.m.

Dated: January 28, 2009

Respectfully submitted,

Beth Manwaring
Commission Assistant

Approved: _____
Ross Johnson
Chairman